

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

July 27, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer and Silvestri (3)

Also
Present: Commissioner Tobolski; Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 27, 2011 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

310945 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, December 1, 2010.

Vice Chairman Gorman, seconded by Commissioner Steele, moved Approval of Communication No. 310945. The motion carried.

313880 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 14, 2011.

Vice Chairman Gorman, seconded by Commissioner Daley, moved Approval of Communication No. 313880. The motion carried.

313888 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meetings held on January 12 through November 16, 2010.

Vice Chairman Gorman, seconded by Commissioner Steele, moved Approval of Communication No. 313888. The motion carried.

Commissioner Daley stated that he was submitting a letter showing corrections to the various journals and that he would like the letter to be made part of the record.

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Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 310945

Approved

Communication Number 313880

Approved

Communication Number 313888

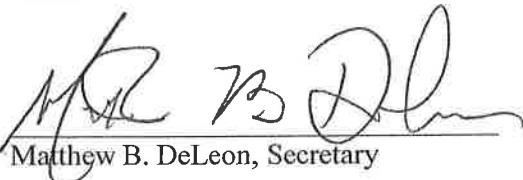
Approved

Respectfully submitted,
Committee on Rules & Administration



Larry Suffredin, Chairman

Attest:



Matthew B. DeLeon, Secretary

* The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.

118 N. Clark Street, Room 567
Chicago, IL 60602
312.603.4400 Office
312.603.6688 Fax
e-mail: jdaley@cookcountygov.com



JOHN P. DALEY
Chairman
Committee on Finance

**Commissioner – 11th District
Cook County Board of Commissioners**

July 27, 2011

Mr. Scott Erdman
Clerk of the Board
Cook County Building - Room 1034
Chicago, IL 60602

Re: Present Votes for Cook County Board Meetings

Dear Mr. Erdman:

My Present Votes have not been recorded properly in the Journal of Proceedings by the Clerk despite letters being submitted before the Cook County Board Meetings.

I voted present on Item 305653 Mercy Hospital and Mercyworks Occupational Medical Center (Employees' Injury Compensation Claim) at the March 16, 2010 Board Meeting and my vote is not recorded. For your information the Finance Committee Report is also missing from the Journal of Proceedings for March 16, 2010.

I voted present on Item #14 (Contract No. 10-41-31 Northwestern University Center for Public Safety) at the April 20, 2010 Board Meeting and my voted is not recorded.

Also, the Journal of Proceedings for Board Meeting dates July 27, 2010, September 1, 2010, September 15, 2010, October 5, 2010, November 16, 2010, December 1, 2010 and December 14, 2010 are missing from the disc for the Rules Committee Meeting for July 27, 2010.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "John P. Daley".

John P. Daley
Finance Chairman

JPD/pw



Printed on Recycled Paper

To: Jackie Pope, Deputy Clerk of the Board
Geneva Hallen, Assistant Deputy Clerk of the Board

From: Commissioner John P. Daley

Re: Present and No Votes for Meeting of April 20, 2010

COOK COUNTY BOARD

Meeting of
April 20, 2010

Commissioner John P. Daley

BOARD MEETING

PRESENT VOTE:

p. 12 ITEM #14 Contract No. 10-41-31
(Northwestern University Center for Public
Safety, found on page 2 of the back-up)

NO VOTE:

p. 22 ITEM #30 Resolution regarding Xttrium Laboratories,
Inc. request for a Class 6b property tax
incentive

JOURNAL OF PROCEEDINGS FOR APRIL 20, 2010

**Knight E/A, Inc.
Agreement
Contract No. 10-41-41**

For the Countywide Perimeter Security Enhancement Project, for the Office of Capital Planning and Policy, for the contract sum of \$654,000.00, as authorized by the Board of Commissioners 1/26/10.

**Northwestern University Center for Public Safety
Agreement
Contract No. 10-41-31**

To Administer the Operations of the Circuit Court of Cook County's Traffic Safety Program, for the Circuit Court of Cook County, Office of the Chief Judge, this is a revenue generating contract, for a period of sixty (60) months, as authorized by the Board of Commissioners 11/4/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

Transmitting a Communication, dated March 23, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement covering the lease of space at 1419 West 18th Street, Chicago, Illinois, for the use of Commissioner Joseph Mario Moreno's 7th District field office. Details are:

Landlord:	Nicholas J. Lombardi/NJL Properties
Tenant:	County of Cook for the use of Commissioner Joseph Mario Moreno
Location:	1419 West 18th Street, Chicago, Illinois 60608
Term:	May 1, 2010 to November 30, 2010
Space Occupied:	1,200 square feet

Rent

To: Matt DeLeon, Secretary to the Board
From: Commissioner John P. Daley
Re: Present Votes for Meeting of March 16, 2010

FINANCE COMMITTEE – COOK COUNTY BOARD

Meeting of
March 16, 2010

Commissioner John P. Daley

FINANCE AGENDA: p. 23 **305653** **Mercy Hospital and Mercyworks Occupational Medical Center (Employees' Injury Compensation Claim – 1 claim each)**

BIDS: **NONE**

HIGHWAY BILLS: **NONE**